

**MINUTES
SPECIAL MEETING
Three Lakes Town Board of Supervisors
July 6, 2010**

Meeting called to order at 5:33 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Steve Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion made by Starke and seconded to approve the amended agenda. Motion carried. 5:0

Lionel Kliss gave an update on the proposed Kitty Hawk Bike Trail. A preliminary map and a Land Use Agreement were reviewed. There are now only two property owners, Kliss and Weaver, which will need to sign the 99 year agreement. Additional work will have to be done before agreements are signed.

Motion made by Martineau and seconded to adjourn at 6:16 p.m. Motion carried. 5:0